

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

FEBRUARY 3, 2022

Joshua S. Gerth, Chair

R. Dee Stone, Vice Chair

Lexi Lausten, Trustee

Kenneth G. Dietz, Fiscal Officer

INTERIM WORKSHOP MEETING CALL TO ORDER – 3:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

1. Board of Township Trustees/Fiscal Officer

2. Discussion Items – Vicky Earhart

- a. Set Public Hearing for Case Anderson #1 2022 LUP, 2021 Comprehensive Plan Update
- b. Resolution Approving Project Grant Agreement with SORTA Related to the Construction of an Anderson Trails Link Along Elston Road from Beechmont Avenue (SR 125) to Spindlehill Drive, Committing Local Matching Funds to the Project, and authorizing the Township Administrator to Execute and Deliver the Project Grant Agreement
- c. Holiday Hills and Rambling Hills Sidewalk Funding
- d. Recommendation to Purchase Previously Leased Honda Minivan
- e. Damage to Greenspace Parcel Located Along Old Five Mile Road

3. Items for Board Consideration During February 17, 2022 Meeting – Vicky Earhart

- a. Oath of Office for New Firefighters
- b. Resolution Authorizing Purchase of Sheriff's Vehicles
- c. Annual Road Mileage and Bridge Report
- d. Acceptance of Bids for 2022 Curb and Sidewalk Program
- e. Request to Renew Membership in the Center for Local Government for 2022

4. Information Only

- a. Crime Prevention Officer Report, 2021 Fourth Quarter
- b. Facility Rental Summary as of December 31, 2021
- c. Planning and Zoning 4th Quarter Report 2021

5. Executive Session – M_____ moved to retire to Executive Session to consider the appointment, employment, or compensation of a public employee or official as permitted by Ohio Revised Code 121.22(G)(1) and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____

6. OPEN SESSION

- a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____